

August 20, 2013 Board Meeting

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

CHA Corporate Offices
60 East Van Buren, 12th Floor Loft, Chicago, Illinois

Tuesday, August 20, 2013

8:30 a.m.

AGENDA

I. Roll Call

II. Closed Meeting

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1); and pending/imminent/probable litigation under (c)(11).

III. Open Session - Roll Call

IV. Centering Thoughts – Commissioner Mildred Harris

V. Approval of Minutes for the Closed and Regular Board Meetings of July 30, 2013.

VI. Presentation of Resolutions and Committee Reports

- Recommendation to amend contract for Jenner & Block, not to-exceed \$150,000, for investigative services.

Personnel Committee Report – Harriet Johnson, Commissioner

- Acceptance of Personnel Action Reports for the month of July 2013.
- Approval of Personnel Actions.

Tenant Services Committee Report - Mildred Harris, Chair

- Recommendation to award contract for the administration and management of a post-secondary scholarship program for CHA college-bound youth and adults. Recommended Awardee: International Scholarship and Tuition Services, Inc., in a not-to-exceed amount of \$235,000.
- Recommendation to award contracts, in an aggregate amount not-to-exceed \$4,587,408, to provide Workforce Development Programs to CHA Residents. Recommended Awardees: Centers for New Horizons, Inc.; Community Assistance Programs; and Employment and Employer Services, Inc.
- Deferred**-Recommendation to award contract, in an aggregate amount not-to-exceed \$760,540, to provide Workforce Development Programs to CHA Residents. Recommended Awardees: Chicago UrbanLeague.

Operations & Facilities Committee Report - Bridget Reidy, Chair

7. Recommendation to approve Contract Modifications, in the amount of \$787,987.36, for various CHA Projects.
8. Recommendation to award contract for Modernization and Life Safety Upgrades at Lincoln Perry Apartments and Annex. Recommended Awardee: Novak Construction Company, in the amount of \$19,984,147.
9. Recommendation to approve a Housing Assistance Payments Contract for Abigail Apartments.
10. Recommendation to approve an Agreement to enter into a Housing Assistance Payments Contract for 937 W. Cullom.
11. Recommendation to approve an Agreement to enter into a Housing Assistance Payments Contract for Montclare Senior Residences Phase 2.

Finance Committee Report - Adela Cepeda, Chair

12. Recommendation to award contract for HP Hardware and Software Maintenance Support Agreement. Recommended Awardee: System Solutions, Inc., not-to-exceed \$483,790.00.

VII. Report from Chief Executive Officer – Charles Woodyard

VIII. Public Participation

IX. Adjournment